



Forest Carbon Partnership Facility (FCPF)
Participants Committee
Fourth Meeting
October 27-28, 2009

The World Bank, 600 19th St, NW, Washington, DC 20433, USA
Eugene Black Auditorium (basement of the 'H' building)

Tuesday, October 27

8:30	<i>Light breakfast</i>
9:00	Adoption of Participants Assembly meeting and Extraordinary PC meeting amendments
10:00	2- R-PP review and assessment process (Neeta Hooda)
10:30	3- Introduction to the TAP's role in R-PP review (Ken Andrasko)
11:00	4- Technical Advisory Panel: initial lessons learned in R-PP reviews (Juergen Blaser)
11:30	5- Ghana: Presentation of draft R-PP (Robert Bamfo), followed by TAP comments and informal PC discussion (not for decision)
12:30	6- Suriname: Presentation of draft R-PP (Sylvia Ang and/or Rene Somopawiro), followed by TAP comments and informal PC discussion (not for decision)
13:30	<i>Lunch break</i>
14:30	7- Costa Rica: Progress in R-PP preparation (Alexandra Saenz and Edgar Ortiz)
15:00	8- Mexico: Progress in R-PP preparation (Armando Alanis)
15:30	9- Nepal: Progress in R-PP preparation (Krishna Acharya)
16:00	<i>Coffee break</i>
16:30	10- Piloting inclusion of development partners other than the World Bank in supporting readiness activities in REDD countries (Benoît Bosquet and Xueman Wang)
17:30	<i>Pause</i>
18:00	<i>Working dinner and roundtable: Early lessons of the FCPF (Room MC 13-121)</i>

Wednesday, October 28

8:30	<i>Light breakfast</i>
9:00	11- Report on progress by REDD countries since Montreux <ul style="list-style-type: none"> • Guyana (James Singh), followed by Bank update (Laurent Debroux) • Indonesia (Nur Masripatin), followed by Bank update (Werner Kornexl) • Panama (Adrian Benedetti), followed by Bank update (Gerardo Segura)
11:30	<i>Coffee break</i>
12:00	12- Update on coordination with UN-REDD Programme and Forest Investment Program (Yemi Katerere, Patrick Verkooijen and Benoît Bosquet)
12:30	13- Financial matters <ul style="list-style-type: none"> • Budget ceiling for requesting PC approval (Eliza Winters) • Audit reform (Brian Quinn)
13:15	<i>Lunch break</i>
14:15	14- Update on Carbon Fund (Benoît Bosquet, Eliza Winters and Xueman Wang)
15:15	15- Next meetings (Erin Conner)
15:45	16- Resolutions and Additional Decisions (Xueman Wang and Benoît Bosquet)
17:15	17- Update on FCPF evaluation framework (Neeta Hooda)
17:45	18- FCPF website demonstration (Shahyar Niakan)
18:00	<i>End of meeting</i>